

MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF HAYWARD City Council Chambers 777 B Street, Hayward, CA 94541

Tuesday, May 25, 2004, 8:00 p.m.

MEETING

The Meeting of the City Council was called to order by Mayor Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council Member Ward.

ROLL CALL

Present: COUNCIL MEMBERS Jimenez, Quirk,

Halliday, Ward, Dowling, Henson

MAYOR Cooper

Absent: None

PRESENTATION: Award for the B Street Improvement Project

Ralph Johnson, Awards Chair of the Northern California Chapter of the American Public Works Association, presented the City of Hayward with the 2004 Distinguished Project of the Year Award – Streets for the Downtown B Street Improvements. The award was presented to Mayor Cooper, who then recognized Public Works Director Butler for his efforts on this project to enhance the downtown. It was noted that downtown projects have earned at least a half dozen notable awards.

Recycling Program Poster and Essay Contest Awards

Mayor Cooper congratulated the winners of the Hayward Clean-Up Days Poster and Essay Contest with gift certificate awards. She noted that there were over 700 entries. Council Member Henson thanked everyone involved who made this event so successful, including the Environment Committee, the judges, the City staff, the Hayward City Employees Association, the Hayward Arts Council, Hayward Kiwanis Club, and the teachers who encouraged the students to use their artistic talents and creativity, as well as St. Rose Hospital for sponsoring the health function of the Hayward Clean-up Days. He also thanked the Hayward Kiwanis, HARD, and the Daily Review for more than 20 years of sponsorship. The following businesses were acknowledged for donating towards the prizes that were awarded: Berkeley Farms, Chemcentral, Curb Cycle, E-Signal, Felson Builders, Fuji Trucolor Photo Service, Hayward Area Historical Society, Hayward Rotary Club, Keenan Land Development, Mervyns/Target Stores, Oakland Athletic Baseball Team, R. Zaballos & Sons, Inc., Rohm and Haas, and Shasta Beverages. Lastly, he thanked Michael Norman. Sharron Bowen and the Administrative staff of Public Works Administration and Utilities Division who coordinated the Poster & Essay Contest, the Hayward Community Festival and the volunteer litter pick-up and barbecue. It was noted that the essays, posters and names of winners are posted on the website for the City.

PUBLIC COMMENTS

Francisco Abrantes spoke about his reading glasses, which he purchased at a 99 Cent Store and commented in favor of this type of store.

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Jason Moreno spoke on voter turnout during the last election. He also discussed a recall election bringing out new voters.

Andrew Kines stated that he owns the building at 22380 Foothill Boulevard and has rented a space to Alex Aguilar and Richard Pomares. He noted staff reluctance in proceeding with this project and asked that Council review the application to open that business.

Alex Aguilar submitted a statement expressing his concerns regarding his application. He stated that his project was delayed due to separation of his partner and staff required additional stipulations.

City Manager Armas reported that the first application was appealed by COMPREE and was eventually withdrawn. The application was re-submitted and therefore the Planning Commission will review the project on June 28.

Harry Bruno commented on the DARE Program that will be held on Wednesday and Thursday, as well as other police department issues, pending budget cuts and a potential recall.

Barbara Heringer-Swarr reported on the budget hearings that continue to be held and commented on their importance.

CONSENT

1. Approval of Minutes of the City Council Meeting of May 18, 2004

It was <u>moved by Council Member Ward</u>, seconded by Council Member Dowling, and <u>unanimously</u> <u>carried</u> to approve the minutes of the City Council Meeting of May 18, 2004.

2. Fiscal Year 2004-2005 Annual Paratransit Plan and Gap Fund Application

Staff report submitted by Social Services Planning Manager Korth, dated May 25, 2004, was filed.

It was <u>moved by Council Member Ward</u>, seconded by Council Member Dowling, and <u>unanimously</u> <u>carried</u> to adopt the following:

Resolution 04-074, "Resolution Authorizing the City Manager to Submit a Paratransit Plan and Gap Fund Application for the Expenditure of Measure B Paratransit Funds in FY 2004-05 to The Alameda County Transportation Improvement Authority, as well as to Negotiate and Execute All Documents Related To and In Support of These Activities"

3. Final Map Tract 7261 – Samah Construction, Inc. (Subdivider) – Approval of Final Map and Authorize the City Manager to Execute a Subdivision Agreement

Staff report submitted by Development Review Engineer Gaber, dated May 25, 2004, was filed.

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It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to adopt the following:

> Resolution 04-075, "Resolution Approving Final Map for Tract 7261 and Authorizing the City Manager to Execute a Subdivision Agreement"

4. Adoption of Ordinance Amending Well Standards

Staff report submitted by City Clerk Reyes, dated May 25, 2004, was filed.

It was moved by Council Member Ward, seconded by Council Member Dowling, and unanimously carried to adopt the following:

> Ordinance 04-06, "An Ordinance Amending Chapter 5, Article 4 of the Hayward Municipal Code Relating to Well Standards"

COUNCIL REPORTS

There were no Council Reports.

ADJOURNMENT
Mayor Cooper adjourned the meeting at 8:51 p.m.
APPROVED:
Roberta Cooper, Mayor, City of Hayward
ATTEST:
Angelina Reves City Clerk City of Hayward

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